



**Executive Board Agenda
June 2nd, 2016
1:00pm
United Regional, Hardeman Room (basement)**

1. Sign In
2. Review of April Minutes
3. Financial Report
4. Executive Report
 - a. MEO
 - b. Chair
 - c. DSHS
 - d. Executive Director
 - e. Reports
 - i. Trauma Coordinators
 - ii. PHEMS
 - iii. PIE
 - iv. CQI
 - v. Pediatrics
 - vi. Perinatal
 - vii. Air Medical
 - viii. Acute Care
 - ix. EMTF
5. Old Business
6. New Business
 - a. Entity groups present their new representatives
7. Action Items
8. Announcements

Next NTRAC meetings will be on August 4th, 2016 at United Regional (Hardeman Room)
Executive Board at 1:00pm, General Membership at 5:45pm

9. Adjourn

